7822096/2023/ENDT-I-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Prohibition and Excise Department – Allegations of corruption and possession of disproportionate assets to his known sources of income – Initiation of disciplinary proceedings against Sri Bupur Thimmarayudu, Store officer, A.P. Beverages, I.M.L. Depot, Kadapa, YSR District under Rule 20 of A.P.Civil Services (Classification, Control & Appeal) Rules, 1991 – Articles of Charges – Issued.

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REVENUE (VIGILANCE.IV) DEPARTMENT

G.O.Rt.No.59 Dated.13-01-2023.
Read the following:-

1. From the D.G., ACB, Lr.C.No.02/RE-TCD/2018,S-7, dt.25.08.2021.
2. Govt. Memo. No.REV01-CPE0BCLV(ACBC)/1/2022-VIG-IV, dt.22.02.2022.
3. G.O.Rt.No.58, Revenue (Vigilance-IV) Department, dt.13.01.2023.

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O R D E R:

In continuation of orders issued under Rule 24 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 in the reference 3rd read above, it is considered necessary to hold an enquiry against Sri Bupur Thimmarayudu, Store Officer, A.P. Beverages, I.M.L. Depot, Kadapa, YSR District in accordance with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991.

2. The substance of the imputation of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed Statement of Articles of Charge (Annexure-I) and the imputation of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Bupur Thimmarayudu, Store Officer, A.P. Beverages, I.M.L. Depot, Kadapa, YSR District is directed to submit his written statement of defence within 10 days of the receipt of this order.

4. Sri Bupur Thimmarayudu, Store Officer, A.P. Beverages, I.M.L. Depot, Kadapa, YSR District is informed that, an inquiry will be held only in respect of that article of charges which are not admitted. He should therefore specifically admit or deny each article of charges.

5. Sri Bupur Thimmarayudu, Store Officer, A.P. Beverages, I.M.L. Depot, Kadapa, YSR District is further informed that, if he does not submit his written statement of defence on or before the date specified in Para-3 above, further action will be processed based on the material available.

6. Attention of Sri Bupur Thimmarayudu, Store Officer, A.P. Beverages, I.M.L. Depot, Kadapa, YSR District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

**7822096/2023/ENDT-I-REV01**



7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Bupur Thimmarayudu, Store Officer, A.P. Beverages, I.M.L. Depot, Kadapa, YSR District (through the Managing Director, A.P. State Beverages Corporation Limited, Office of Commissioner of Prohibition & Excise, Vijayawada.)
The Managing Director, A.P. State Beverages Corporation Limited, Office of Commissioner of Prohibition & Excise, Vijayawada.
Copy to:-
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The Commissioner of Prohibition & Excise, A.P., Vijayawada.
The APVC, 5th Block, AP Secretariat, Velagapudi.
SF/SC

//FORWARDED:: BY ORDER//

R.Vijay Kushalu
SECTION OFFICER

7822096/2023/ENDT-I-REV01

## ANNEXURE-I

**STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI BUPUR THIMMARAYUDU, 56 YEARS, S/O THIMMAPPA, STORE OFFICER, IML DEPOT, KADAPA, YSR DISTRICT, NOW WORKING AT IML DEPOT, NANDYAL, KURNOOL DISTRICT.**

That Sri Bupur Thimmarayudu, S/o Thimmappa, Stores Officer, A.P Beverages, IML Depot, Kadapa, YSR District (here-in-after referred to as Government Servant) while functioning as such during the period from 10-07- 2012 to 30-11-2017, he committed grave misconduct in as much as:

**Article-1:**

That the Government Servant Sri Bupur Thimmarayudu failed to submit Annual Property Statements upto date to the competent authority, and filed APRs only for the years 2014, 2015 & 2016 in his entire service.

**Article-2:**

That the Government Servant Sri Bupur Thimmarayudu has not obtained prior permission for purchase of 1) the house fat bearing No. S4 in I floor, SLV Enclave, New Town, Anantapur Town in his name, to extent of 266.66 Sq. yds. At Ranga Swamy Nagar, Anantapur Town in the year 2012.

Thus, the Government Servant Sri Bupur Thimmarayudu, S/o Thimmappa, Store Officer, IML Depot, Nandyal, Kurnool District by his above mentioned acts has exhibited a lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rules 9 (1) and 9 (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Thus the Government Servant Sri Bupur Thimmarayudu had rendered himself liable for Departmental Action for a major penalty.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

R. Vijay Kishore
SECTION OFFICER

**ANNEXURE-II**

**STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOR IN RESPECT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI BUPUR THIMMARAYUDU, 56 YEARS, S/O THIMMAPPA, STORE OFFICER, IML DEPOT, KADAPA, YSR DISTRICT, NOW WORKING AT IML DEPOT, NANDYAL, KURNOOL DISTRICT.**

Sri Bupur Thimmarayudu is a native of Mulakanuru Village, Kambaduru Mandal, Anantapur District. His date of birth is 10.07.1965. He entered into Govt. service on 20.12.1986 as an Instrumental Mechanic Operator. He worked as an Instrumental Mechanic Operator at Somaladoddi of Anantapur District up to 1990. He worked as an Assistant Store Officer from August, 1990 to July, 2006 in IML Depot, Chittoor, from July, 2006 to November, 2009 in Kadapa District and from November, 2009 to October, 2011 in Chittoor District. He was promoted as Store Officer on 10.10.2011 and worked in the IML Depot, Chittoor up to 12.07.2012, from 10.07.2012 to 30.11.2017 at Kadapa and presently working at IML Depot, Nandyal of Kurnool District since 04.12.2017. He is drawing a basic pay of Rs.66,330/- as of 25.01.2018. His superannuation is on 31.07.2027 (62 Years). He is here-in-after referred to as Government Servant.

**Brief facts of the allegations:**

1. The Government Servant Sri Bupur Thimmarayudu is working as Store Officer at IML Depot in Excise Depot, near RTC Work Shop, Kadapa is pressurizing the licensees of wine shops who arrives at the depot for purchase of stocks to pay huge amount as a bribe.
2. The Government Servant Sri Bupur Thimmarayudu is having assets disproportionate to the known sources of income and is having several house plots, two motor cars, and a big three stored house at 2nd Road, Anantapur, worth Rs. 6 crores.
3. Several complaints were filed against the Government Servant Sri Bupur Thimmarayudu to his superiors, but no action has been taken so far.
4. The Government Servant Sri Bupur Thimmarayudu is warning the licensees and threatening that he will lodge a complaint under SC/ST Atrocities Act if anybody complains against him.

In this regard, as per the orders of the Director-General, Anti-Corruption Bureau, Regular Enquiry was conducted against the Government Servant vide Rc.No.02/RE-TCD/2018 and it reveals that the Government Servant was enlisted as an Instrumental Mechanic Operator and worked at Somaladoddi of Anantapur District up to 1990. He worked as an Assistant Store Officer from August, 1990 to July, 2006 in IML Depot, Chittoor, from July, 2006 to November, 2009 in Kadapa District and from November, 2009 to October, 2011 in Chittoor District. He was promoted as Store Officer on 10.10.2011 and worked in the IML Depot, Chittoor up to 12.07.2012, from 10.07.2012 to 30.11.2017 at Kadapa and presently working at IML Depot, Nandyal of Kurnool District since 04.12.2017.

**Charge-1:**

That the Government Servant Sri Bupur Thimmarayudu has failed to submit Annual Property Returns up to date to the competent authority, and filed APRs only for the years 2014, 2015 & 2016 in his entire service.

**Facts and Evidence:**

As per the reply furnished by the Chief Manager, APSBCL, IML Whole Sale Depot, Kadapa vide Rc.No.APSBCL/IMLD/KDP/ACB/2017-18/344, Dt. 03.01.2018, the Government Servant Sri Bupur Thimmarayudu, Store Officer has failed to submit his Annual Property Returns to the competent authority except for the years 2014, 2015 and 2016.

Hence, the allegation is substantiated.

Contd.,2

Thus, the Government Servant Sri Bupur Thimmarayudu, Store Officer by the above said acts contravened Rules 9 (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

**Charge-2:**

That the Government Servant Sri Bupur Thimmarayudu has not obtained prior permission for purchase of 1) the house fat bearing No. S4 in I floor, SLV Enclave, New Town, Anantapur Town in his name, to extent of 266.66 Sq. yds. At Ranga Swamy Nagar, Anantapur Town in the year 2012.

**Facts and Evidence:**

As per the reply furnished by the Chief Manager, APSBCL, IML Whole Sale Depot, Kadapa vide Rc.No. APSBCL/IMLD/KDP/ACB/2017-18/344, Dt. 03.01.2018, there is no relevant records available in the depot to sought prior permission for acquiring properties in the name of the Government Servant Sri Bupur Thimmarayudu, Store Officer and his family members. Further, as per the reply furnished by the Manager, AP State Beverages Corporation Ltd., IMFL Depot, Pandipadu, Kurnool, the Government Servant Sri Bupur Thimmarayudu, Store Officer has submitted letter, Dt. 16.02.2012 to issue orders for constructing a house building at Anantapur and a letter, Dt. 08.03.2001 to accord permission for purchasing of a house Plot near Bypass Road, Anantapur, which reveals that the Government Servant has neither obtained prior permission nor intimated about purchasing of a House Flat No. S4 in 1st Floor, New Town, Anantapur in his name vide Regd. Doc. No. 7217/2012 of the SRO, Anantapur (RO), Dt. 30.07.2012 for Rs. 9,96,000/-.

Hence, the allegation is substantiated.

Thus, the Government Servant Sri Bupur Thimmarayudu, Store Officer by the above said acts contravened Rules 9 (1) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Thus, the Government Servant Sri Bupur Thimmarayudu, S/o Thimmappa, Store Officer, IML Depot, Nandyal, Kurnool District by his above mentioned acts exhibited a lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rules 9 (1) and 9 (7) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Thus the Government Servant Sri Bupur Thimmarayudu had rendered himself liable for Departmental Action for a major penalty.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

R. Vijay Kishore
SECTION OFFICER

7822096/2023/ENDT-I-REV01

## ANNEXURE-III

**LIST OF WITNESSES**

1. The Chief Manager, APSBCL, IML Whole Sale Depot, Kadapa.
2. The Manager, AP State Beverages Corporation Ltd., IMFL Depot, Pandipadu, Kurnool.
3. Dr. K.Rajanna, MBBS, Medical Officer, Primary Health Centre, Madireddypalli, Chittoor District.
4. Sri K. Ramachandra, Inspector of Police, ACB, Kadapa.
5. Sri T. Reddeppa, Inspector of Police, ACB, Kadapa.
6. Sri P. Kanjakshan, Deputy Supdt. of Police, ACB, Tirupati Range, FAC Kadapa Range.
7. Sub-Registrar, Anantapur (R.O)

If any other witness is found to be relevant will be produced at the time of enquiry.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

R. Vijay Kushal
SECTION OFFICER

## ANNEXURE-IV

**LIST OF DOCUMENTS**

1. Rc.No. APSBCL/IMLD/KDP/ACB/2017-18/344, Dt. 03.01.2018 of the Chief Manager, APSBCL, IML Whole Sale Depot, Kadapa.
2. Reply Ref. No. and Dt. Nil furnished by the Manager, AP State Beverages Corporation Ltd., IMFL Depot, Pandipadu, Kurnool.
3. Rc.No.75/PHC/MRP/201819, Dt. 04.01.2018 of Dr. K. Rajanna, MBBS, Medical Officer, Primary Health Centre, Madireddypalli, Chittoor District.
4. Doc. No. 7217/2012 of the SRO, Anantapur (RO) dated 30-07-2012.

If any record / other Document is found to be relevant will be produced at the time of inquiry.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

R. Vijay Kushal
SECTION OFFICER